

### BOARD OF DIRECTORS

Dr. Fu Yuning (*Chairman*)  
Mr. Zhao Huxiang (*Vice-Chairman*)  
Mr. Li Yinquan  
Mr. Meng Xi  
Mr. Zhou Qifang  
Mr. Li Yi (*Managing Director*)  
Mr. To Wing Sing  
Mr. Yu Liming  
Mr. Tsang Kam Lan\*  
Mr. Kut Ying Hay\*  
Mr. Koo Kou Hwa\*  
Mr. Lee Yip Wah Peter\*

\* independent non-executive director

### REGISTERED OFFICE

38th Floor East, China Merchants Tower  
Shun Tak Centre  
168-200 Connaught Road Central  
Hong Kong

### COMPANY SECRETARY

Mr. Leung Chong Shun, Practising Solicitor

### PRINCIPAL BANKERS

Bank of China  
China Merchants Bank  
Hang Seng Bank Limited  
The Hongkong and Shanghai Banking  
Corporation Limited  
Industrial and Commercial Bank of  
China (Asia) Limited

### AUDITORS

PricewaterhouseCoopers

### LEGAL ADVISER

Linklaters

### STOCK CODE

0144

### REGISTRARS

Computershare Hong Kong Investor  
Services Limited  
17th Floor, Hopewell Centre  
183 Queen's Road East  
Hong Kong

### WEBSITE

<http://www.cmhico.com>